



STATE OF LOUISIANA DEFERRED COMPENSATION PLAN

9100 Bluebonnet Centre Blvd., Suite 203

BATON ROUGE, LA 70809

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MEETING NOTICE

A meeting of the Louisiana Deferred Compensation Commission will be held in the Offices of the Plan Administrator, 9100 Bluebonnet Centre Blvd. Suite 203, Baton Rouge, Louisiana, at

10:00 AM on Tuesday, July 19, 2016

AGENDA

July 19, 2016

- 1. Call to Order**
- 2. Swearing in Ceremony**
- 3. Election of Commission Officers**
- 4. Committee Appointments**
- 5. Approval of the Minutes of the Commission Meeting June 21, 2016**
- 6. Public Comments**
- 7. Acceptance of the Hardship Committee Reports July 1, 2016**
- 8. Administrator's Report** **Connie Stevens**
 - a. Plan Update June, 2016**
 - b. UPA-June, 2016**
 - c. Access to Minutes on Participant Website**
 - d. Division of Administration**
 - (a) Letters to Secretaries**
 - (b) Under-Secretary Meeting**
- 9. Preliminary Performance Review 2Q16** **Stephen DeGirolamo**
- 10. Other Business**